



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 1 OF 6

PAGES AVAILABLE THIS PART 178



FEDERAL BUREAU OF INVESTIGATION

FILES CONTAINED IN THIS PART :

FILE #	PAGES AVAILABLE
<u>92-3405</u>	<u>37</u>
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<u>29-64881 (SEC 3)</u>	<u>5</u>
<u> </u>	<u> </u>

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-3405

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/12/58

FROM : SAC, NEW YORK (92-New)

SUBJECT:

CARLO GAMBINO, was: Carlo Gambino,
Don Carlo, Carlo Don, Carl Gambino,
Carlo Gambriano, Carlo Gambriano,
Gambriano T. Goldberg, Mr. D'Onofrio,
Carlo Stone, Carlo Seaman, Harry Stone;
CAROL PAPER PRODUCTS CORP. - VICTIM;
AR

AUSA STEPHEN E. KAUFMAN, SDNY, advised that CARLO GAMBINO, who had an interest in CAROL PAPER PRODUCTS CORP. (CAROL), attended a meeting of alleged racketeers which was held at Apalachin, NY, on 11/14/58. He also advised that the books and records of CAROL have been furnished pursuant to a subpoena duces tecum.

He requested the following examination of the books and records of CAROL:

It is estimated that it will require about 10 Agent days to complete the investigation.

A report will be forwarded to the Bureau by 3/5/58.

UACB, a Two Weeks' Report will not be submitted.

2-Bureau
1-New York (92-657)
1-New York (92-305)
2-New York (92-New)

EED

(7)

52 FEB 20 1958

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MCI-5

REC-13

EX-135

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92-3405-1

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/5/58	Investigative Period 2/10-14, 18, 20, 21, 24-27/58
TITLE OF CASE CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambriano, Carlo Gambirino, Cambrino T. Goldberg, Mr. O'Conner, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM		Report made by [REDACTED]	Typed AC
		CHARACTER OF CASE ANTI-RACKETEERING	

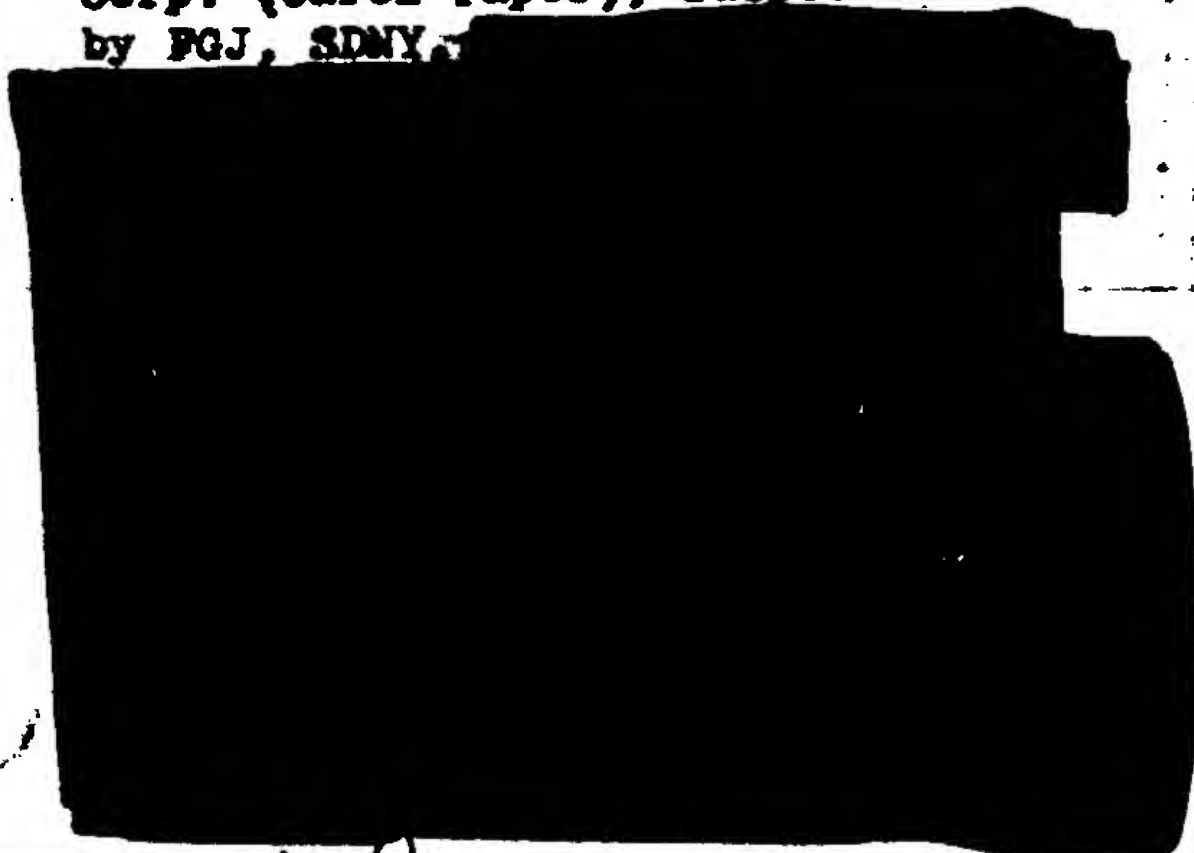
Synopsis:

ACCOUNTING REPORT

Records of Carol Paper Products Corp. (Carol Paper), subpoenaed by FGJ, SDNY.

63

Rule (4)(c)
Federal Rules of
Criminal Procedure



4-1
1-1
2-1
3-1
8-1
1-1
9-1

B

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: ② Bureau 2 - USA, SDNY (AUSA STEPHEN E. KAUFMAN) 3 - New York (92-1160)		92-3405-2	REC-9 EX-
		MAR 7 1958	

65 MAR 24 1958

NY 92-1160

b3
cont'd

SYNOPSIS (CONT'D)

[REDACTED] DISPOSITION
and arrest record of CARLO GAMBINO
set forth.

- P -

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E. [REDACTED].....	13
F. [REDACTED].....	13
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b7C
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NY 92-1160

PREDICATION

Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, advised that CARLO GAMBINO, who had an interest in Carol Paper Products Corp., (Carol Paper) attended a meeting of alleged racketeers which was held at Apalachin, New York, on November 14, 1957. He also advised that the books and records of Carol Paper have been furnished pursuant to a subpoena duces tecum.

He requested the following examination of the books and records of Carol Paper:



b3

Rule
(1)(c)

FR. CP.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1160)

DATE: 3/3/58

FROM : SAA [REDACTED]

DATE DICTATED: 2/27/58

SUBJECT: CARLO GAMBINO, Was.)
 CAROL PAPER PRODUCTS CORP.
 VICTIM
 ANTI-RACKETEERING

ACCOUNTING INVESTIGATION

During the period February 10, 1958, through February 27, 1958, an accounting examination was conducted by SAA [REDACTED] of the books and records of Carol Paper Products Corporation (Carol Paper). These books and records were made available at the United States Court House, Foley Square, New York City, pursuant to a subpoena duces tecum issued by the Federal Grand Jury, Southern District of New York.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Rule (6)(e) Federal Rules of Criminal Procedure

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92-3405-2 pages 6 through 14

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NY 92-1160

On October 26, 1957, CARLO GAMBINO, 2239
Ocean Parkway, Brooklyn, New York, telephonically
advised SAA [REDACTED] that he refused to
be interviewed.

[REDACTED]

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NY 92-1160

Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, was advised on February 26, 1958, that some of the books and records of Carol Paper Products Corporation were presently in the custody of Abrams, Messman and Company, 345 Madison Avenue, New York City, and he stated he would cause a Federal Grand Jury subpoena duces tecum to be issued for their production.

DESCRIPTION OF CARLO GAMBINO

The following description of CARLO GAMBINO was taken from Federal Bureau of Investigation (FBI) Identification record 334450:

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Title 28

U.S. Code 534

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U.S. Code, Section 534

☒ The following number is to be used for reference regarding these pages:

92-3405-2 pages 18 through 20

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was.;
CAROL PAPER PRODUCTS
CORP. - VICTIM
ANTI-RACKETEERING

28
217 DATE: 3/5/58

Enclosed are two copies of the report of SAA [redacted] dated and captioned as above, and two copies of a letterhead memorandum containing financial and background information re victim concerned, of which two copies were also furnished to the USA, SDNY.

REFERENCE: New York letter to Bureau, 2/12/58.

NY 0-1 retd 4-18-58. Rpt. will be submitted by 4-30-58. 4-23-58

ADMINISTRATIVE

One copy of this report is being placed in NY file 92-657, the NY Top Hoodlum file on CARLO GAMBINO.

A summary of CARLO GAMBINO's testimony before the FGJ, SDNY, on 11/27/56, has been set forth in a letterhead memorandum dated 11/13/57, in connection with NY report of SAA [redacted]

Information set forth in NY report of SAA [redacted] reflects CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, NY, [redacted]

[redacted] refused to be interviewed. Therefore it is not contemplated that they will be interviewed in regard to this case.

2 - Bureau (Encl. 4)
3 - New York (92-1160)
(1 - 92-657)

ac

(5)

REC-95

EX-136

92-3405-
15 MAR 7 1958

61 MAR 21 1958 EX-136
F 313

NY 92-1160

INFORMANT

Information contained in the letterhead memorandum
regarding [REDACTED]

LEADS

NEW YORK

At New York, New York

b7C
b7D
1. Upon the production of additional books and records of Carol Paper Products Corp., by Abrams, Meresman and Co., 545 Madison Ave., NYC, will conduct a supplemental accounting examination, which examination it is estimated will require about ten agent days.

2. Will interview [REDACTED]

3. Will contact AUSA, SDNY, upon completion of investigation for prosecutive opinion.

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**FEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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92-3405-Enclosure pages 1,2

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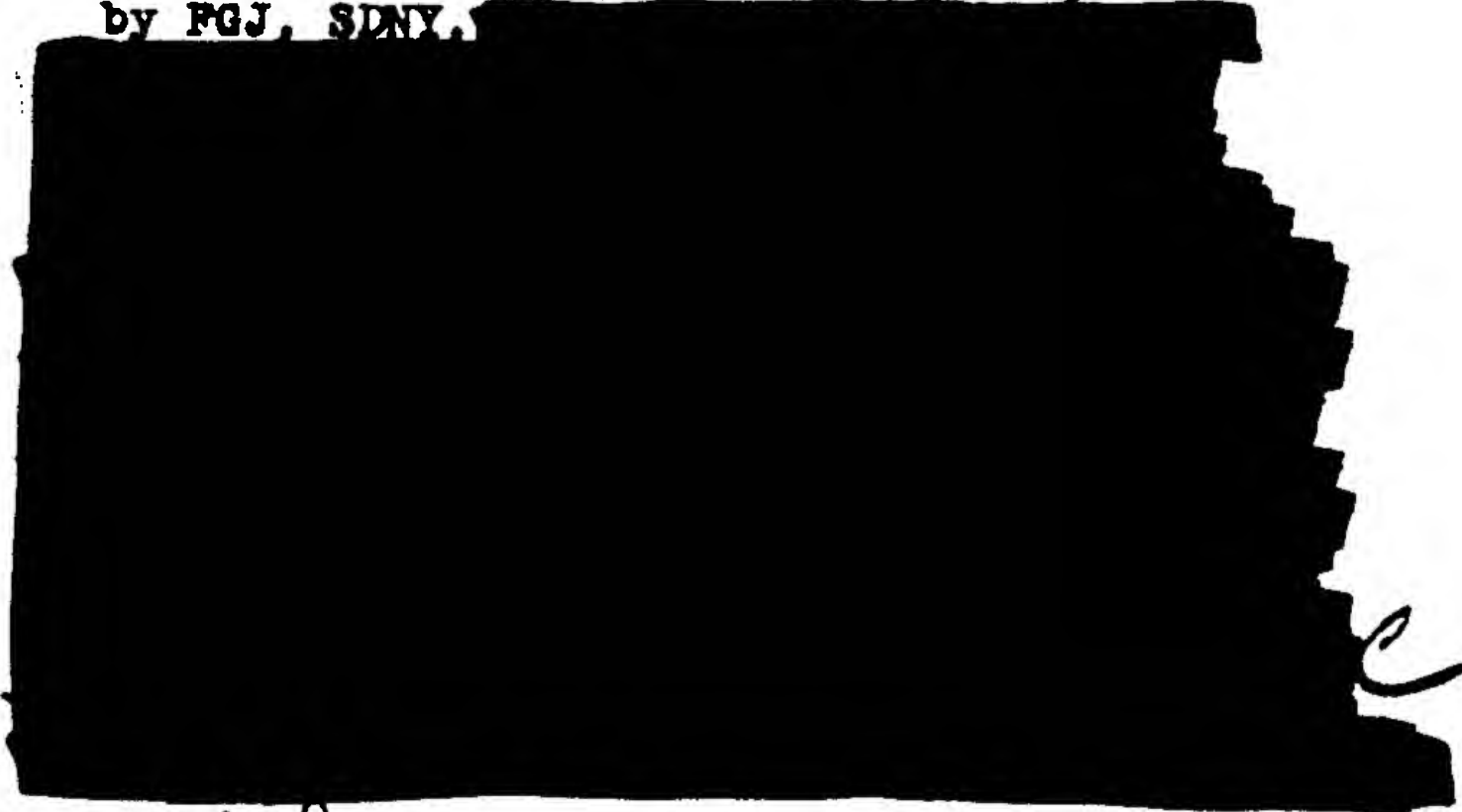
FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 4/29/58	Investigative Period 3/3,6,7,10-13,19,24-28; 4/1-4,7,8,10,11/
TITLE OF CASE CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambirino, Cambrine T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM		Report made by [REDACTED] A)	Typed By: MAXM
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

ACCOUNTING REPORT

Additional records of Carol Paper Products, Corp., (Carol Paper) subpoenaed by FGJ, SDNY.



Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 2-Bureau (92-3405) 2-USA, SDNY (STEPHEN E. KAUFMAN) 3-New York (92-1160)		92-3405-	4	REC-91
		MAY 1 1958		EX-101

60 MAY 26 1958

NY 92-1160

SYNOPSIS CONT'D:

b3 cont'd.
b7C,D



AUSA, SDNY, advised
FDJ subpoena issued for books and records
of Taste Well Foods, Inc.

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DETAILS:

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NY 92-1160

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ACCOUNTING INVESTIGATION

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INTERVIEWS

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1160)

DATE: 4/17/58

FROM : SAA [REDACTED]

DATE DICTATED: 4/11/58

SUBJECT: CARLO GAMBINO, was.;
CAROL PAPER PRODUCTS CORP -
VICTIM
ANTI-RACKETEERINGACCOUNTING INVESTIGATION

During the period March 18, 1958 through April 10, 1958, a supplemental accounting examination was conducted by SAA [REDACTED] of the additional books and records of Carol Paper Products Corporation (Carol Paper). These additional books and records were made available at the United States Court House, Foley Square, New York City, pursuant to a subpoena duces tecum issued by the Federal Grand Jury, Southern District of New York.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Rule (6e)
Fed. Rules
of Criminal
Procedure

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92-3405-4 pages 5 through 29

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NY 92-1160

b7C

[REDACTED]

The developments in this case were discussed with Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, on April 10, 1958. He advised that a Federal Grand Jury subpoena duces tecum had been issued for the production of the books and records of Taste Well Foods, Incorporated, 120 Pelham Road, New Rochelle, New York. He requested that when the books and records are received they be examined to determine [REDACTED]

b3

Rule 6(e)

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE:

4/30/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was;
CAROL PAPER PRODUCTS
CORP - VICTIM
ANTI-RACKETEERING

Enclosed are two copies of the report of SAA [redacted] dated and captioned as above, and two copies of a letterhead memorandum containing financial and background information regarding Taste Well Foods, Inc., of which two copies were furnished to the USA, SDNY.

REFERENCE: Report of SAA [redacted] dated 4/5/58, at NY.

ADMINISTRATIVE

One copy of this report is being placed in NY file 92-657, the NY Top Hoodlum file on CARLO GAMBINO.

INFORMANT

Information contained in the letterhead memorandum regarding [redacted]

LEADSNEW YORKAt New York, New York

1. Will conduct accounting examination of the books and records of Taste Well Foods, Inc. upon receipt.

2-Bureau (92-3405) (Encls. 4)
3-New York (92-1160)

REC-91

92-3405-5

MAY 1 1958

ENCLOSURE

EX-101

60 MAY 26 1958

24

NY 92-160

67C

2. Will interview [REDACTED]

3. Will obtain prosecutive opinion of AUSA
STEPHEN E. KAUFMAN, SDNY.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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72-5695-5 include pages 1, 2, 3

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Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC, *New York* (Your file *92-1160*) DATE: *5/14/58*FROM: Director, FBI (Bufile and serial *92-3405-5*)

SUBJECT:

*Carlo Gambino, was.;**Carol Paper Products Corp. - Victim*Office of Origin: *N. Y.**A.R.*

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau. Room No. *Room 716*

Report submitted _____

Report will be submitted *5/26/58*

Reason for delay _____

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 15 1958	
FBI - NEW YORK	

2. (✓) Advise Bureau re status of this case. *Records available yet? No*
3. (✓) Advise Bureau when report may be expected. *Has [redacted] been interviewed? YES*
4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U. S. GOVERNMENT PRINTING OFFICE: 1955-O-577608

FD-205 (3-23-51)

Office Memorandum

DOCUMENT

TO :

Director, FBI

FROM :

SAC, New York

SUBJECT:

Date of Bureau receipt

Reason for the delay

Date the report or necessary communication
will reach the BureauAEC zone designation, e.g., CR, CH, etc.
(This applies only to life cases.)INVESTIGATIVE DIV
RECD - FBI

3/58

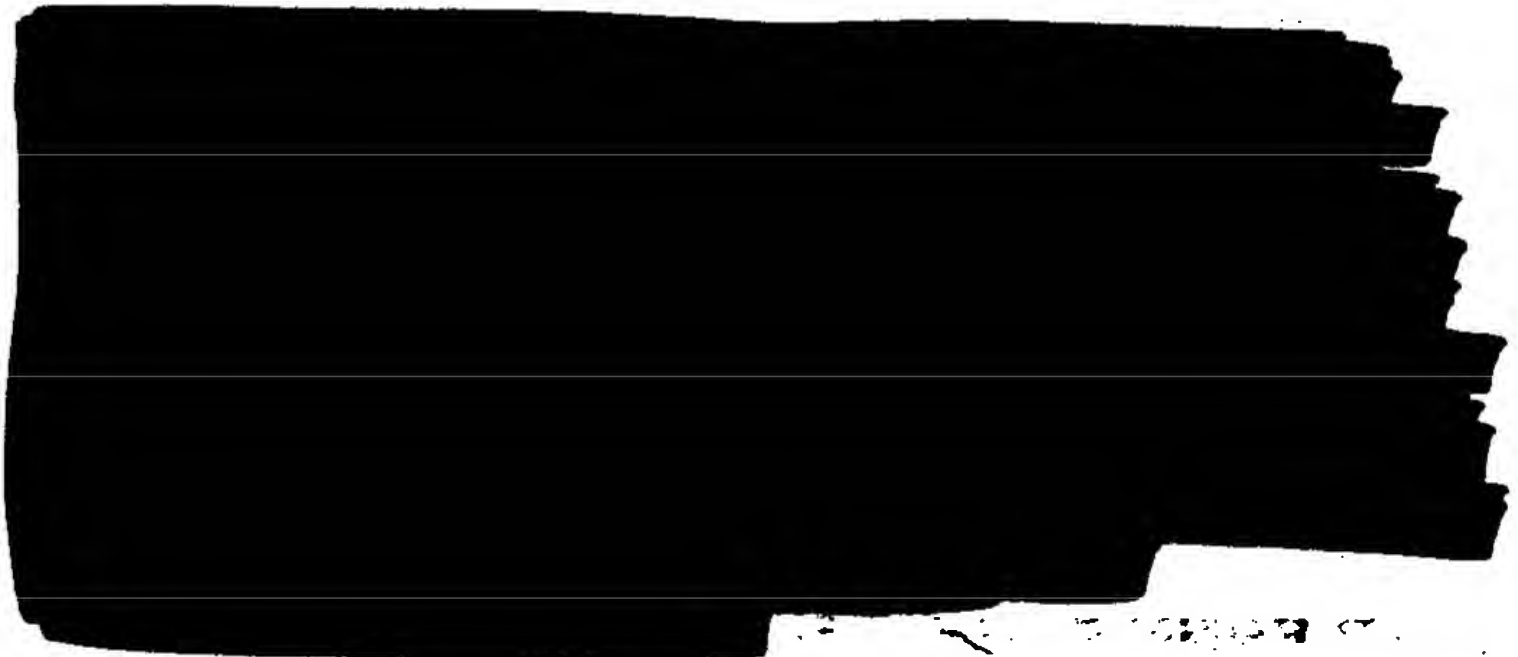
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 5/27/58	Investigative Period 5/12, 13/58
TITLE OF CASE CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM		Report made by [REDACTED] (A)	Typed By: ma v
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

b7C
b7D



DETAILS:

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-3405) 2- USA, SDNY (STEPHEN E. KAUFMAN) 3- New York (92-1160)		92-3405-6	REC-84
		MAY 29 1958	EX-135

77 JUN 6 1958

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92-3405-6 pages 2,3,4

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NY 92-1160

Assistant United States Attorney STEPHEN E. KAUFMAN, advised on May 13, 1958, that the Federal Grand Jury subpoena duces tecum issued for the production of the books and records of Taste Well Foods, Inc., 120 Palham Road, New Rochelle, New York, has not yet been served because [REDACTED] could not be located at that address.

67C A review of the Telephone Directory, 1957-1958, reflects [REDACTED] is listed as residing at [REDACTED]

Mr. KAUFMAN advised the subpoena would be reissued and directed to [REDACTED]

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 5/27/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was.;
CAROL PAPER PRODUCTS
CORP. - VICTIM
ANTI-RACKETEERINGEnclosed are two copies of the report of SAA
[REDACTED] dated and captioned as above.REFERENCEReport of SAA [REDACTED] dated 4/30/58 at
New York.ADMINISTRATIVEOne copy of this report is being placed in
New York file 92-657, the New York Top Hoodlum file on
CARLO GAMBINO.LEADSNEW YORK DIVISIONAT NEW YORK, NEW YORK

1. Will conduct accounting examination of the books and records of Taste Well Foods, Inc. upon receipt.
2. Will obtain prosecutive opinion of AUSA STEPHEN E. KAUFMAN, SDNY.

2-Bureau (92-3405) (Encls. 2)
3-New York (92-1160)
(1-New York 92-657)

[REDACTED] mav:mzb

(5)

ENCLOSURE

REC-84

EX-135

MAY 29 1958

77 JUN 6 1958

32

Office Memorandum • UNITED STATES GOVERNMENT

TO : *adp* DIRECTOR, FBI (92-3405)

DATE: 6/17/58

FROM : *ez* SAC, NEW YORK (92-1160)SUBJECT: CARLO GAMBINO, was.
Carol Paper Products Corp. - VICTIM
AR

Rerep of SAA [REDACTED] NY, 5/27/58.

Records of Taste-Well Foods, Inc., have been made available at U.S. Court House, Foley Square, NYC, in accordance with a subpoena duces tecum issued by FGJ, SDNY.

In accordance with request of AUSA STEPHEN E. KAUFMAN, SDNY, an examination of records of Taste-Well Foods Inc., will be undertaken, in connection with instant case, to determine the following:

63 Rule (6)(c) Fed'l
Rules of Criminal
Procedure

67C

[REDACTED]

It is estimated the accounting examination will require approximately 10 accountant work days.

UACB, no Two Weeks' on progress reports will be submitted.

It is expected that accounting examination can be completed and a report submitted by 7/16/58.

2 Bureau (92-3405)
1- New York (92-1160)

REC-54

92-3405-8
11 JUN 19 1958

EX-126

F57
52 JUN 30 1958

3

Office Memorandum • UNITED STATES GOVERNMENT

TO

DIRECTOR, FBI

(File 92-3405)

DATE: 7-15-58

FROM

SAC, New York

(File 92-1160)

SUBJECT:

CARLO GAMBINO, was.

Carol Paper Products Corp. - VICTIM
A.R.

This case will be delinquent.

Date of Bureau deadline: 7-16-58

Reason for delinquency: Accounting examination of records
of Tenth-Well Foods, Inc. to be completed by 7-19-58.Date the report or necessary communication
will reach the Bureau:

7-26-58.

AEC zone designation, e.g., OR, CH, etc.:

(This applies only to 116 cases.)

b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 7/25/58	Investigative Period 6/12,13,16,17,19,24,26; 7/14-18,21,22/
TITLE OF CASE CARLO GAMBINO, was; CAROL PAPER PRODUCTS CORPORATION - VICTIM		Report made by [REDACTED] (A)	Typed By mtt
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

63
Rule (6)(e) Federal
Rules of Criminal
Procedure
67C

ACCOUNTING REPORT



Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau (92-3405) 2 - USA, SDNY (ATT: AUSA STEPHEN E. KAUFMAN) 3 - New York (92-1160)		92-3405-9	REC-20
		JUL 28 1958	EX-108

60 AUG 5 1958

cc RAB
7/31/58

ACCOUNTING UNIT

STAT. SECT.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☒ For your information: (b)(3) was cited in conjunction with Rule (6)(e), Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

92-3405-9 page 2

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NY 92-1160

[REDACTED]

b7C
b7D

[REDACTED]

Assistant United States Attorney STEPHEN M. KAUFMAN, Southern District of New York, advised that the records of Taste Well had been subpoenaed by the Federal Grand Jury.

Mr. KAUFMAN requested examination of these records to determine:

b3
Rule (6)(e)
FRCP

[REDACTED]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1160)

DATE: 7/24/58
Dictated: 7/22/58

FROM : SAA [REDACTED]

SUBJECT: CARLO GAMBINO, was;
BAROI PAPER PRODUCTS CORP. - VESTIN
ANTI-RACKETEERINGACCOUNTING EXAMINATION

The accounting examination, the results of which are set forth hereinafter, was conducted by SAA [REDACTED] during the period June 12 to July 21, 1958. Details concerning this examination are contained in the work papers of SAA [REDACTED] which have been turned over to the United States Attorney, Southern District of New York.

Books and Records Available

The books and records furnished by Taste Well Foods, Incorporated (Taste Well) in accordance with a subpoena duces tecum included [REDACTED]

63
Rule (6)(e)
Federal
Rules of
Criminal
Procedure

mtt

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

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☒ For your information: (b)(3) cited with Rule (6)(e) of Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

92-3405-9 pages 5 through 12

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39

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 7/25/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was;
CAROL PAPER PRODUCTS
CORP. - VICTIM
ANTI-RACKETEERING0-1 N.Y. Rpt. will be
submitted 9-17-58.
9/19/58Enclosed herewith are two copies of the report
of SAA [redacted] dated and captioned as above,
at NY.REFERENCE

New York letter to Bureau 6/17/58.

Report of SAA [redacted] 5/27/58, at NY.

ADMINISTRATIVEOne copy of this report is being placed in
NY file 92-657, the Top Hoodlum file on CARLO GAMBINO.LEADSNEW YORK

At New York City, New York

1. Will interview [redacted]

2. Will obtain prosecutive opinion from AUSA,
SDNY.2 - Bureau (92-3405) (Encls. 2)
3 - New York (92-1160)
(1 - New York 92-657)

(5) att

REC-20

JUL 29 1958

ENCLOSURE
REC-20JUL 30 11 03 AM '58
EX-108

60 AUG 5 1958

4/3

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 9/16/58	Investigative Period 8/22,28;9/5,8,9/58
TITLE OF CASE CARLO GAMBINO, was; CAROL PAPER PRODUCTS CORP - VICTIM		Report made by [REDACTED] (A)	Type JD
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

[REDACTED]
CARLO GAMBINO
reportedly surrendered to Immigration
Service in connection with deportation
matter. AUSA, SDNY, deferring opinion.

- P* -

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (92-3405) 2-USA, SDNY (ATT: AUSA STEPHEN E. KAUFMAN) 3-New York (92-1160)		92-3405-11	REC-7
		SEP 17 1958	EX 12

1 - RAB. att [REDACTED]
9/24/58 [REDACTED]

SEP 24 1958

NY 92-1160

DETAILS:

Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, has requested

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Rule

(e)

FR. CP.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-3405-11, pages 3 through 19

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4/5

NY 92-1160

On August 7, 1958, the "New York Daily News" reported that CARLO GAMBINO, who was described as a "labor consultant", surrendered to the Immigration Service on the previous day. It was noted that GAMBINO, age 55, had accepted service of a deportation warrant and had posted \$10,000 bond to obtain liberty pending a September 3rd hearing.

It was reported that the Government had deferred action against GAMBINO because he had been under treatment for a heart condition.

The charge against GAMBINO was that he entered this country as a stowaway from Italy more than 30 years ago. It was reported that his criminal record here includes convictions for income tax frauds during the early 1940s.

On September 9, 1958, Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, advised that he desired to defer rendering an opinion pending review of investigative reports in this matter.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 9/16/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was;
CAROL PAPER PRODUCTS CORP - VICTIM
AREnclosed herewith are two copies of the report
of SAA [REDACTED] dated and captioned as above,
at NY.REFERENCEReport of SAA [REDACTED] dated 7/25/58,
at NY.ADMINISTRATIVEOne copy of this report is being placed in NY file
92-657, the top hoodlum file on CARLO GAMBINO.LEADNEW YORKAt New York, New York

Will obtain prosecutive opinion from AUSA, SDNY.

2-Bureau (92-3405) (Encls. 2)
3-New York (92-1160)
(1-NY 92-657)

REC-1

SEP 17 1958

EX-135

3 SEP 24 1958

EX-135
REC-2

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/9/59	Investigation Period 1/12/59
TITLE OF CASE CARLO GAMBINO, aka.; CAROL PAPER PRODUCTS CORPORATION VICTIM		Report made by [REDACTED]	Typed By Reg
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of **[REDACTED]** AT, 9/16/58, NY.

b7C

Approved _____ Special Agent in Charge.	Do not write in spaces below		
Copies made: 2-Bureau (92-3405) 2-USA, SDNY 1-New York (92-1160)	92 - 3405 -	13	REC-15
	FEB 12 1959		
	EX-135		

57 FEB 25 1959

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (AUSA W. S. LYNCH)

Report of: SAA [REDACTED] Office: NEW YORK
Date: 2/9/59File Number: New York 92-1160
Bufile 92-3405
Title: CARLO GAMBINO, aka.;
CAROL PAPER PRODUCTS CORPORATION-VICTIM

Character: ANTI-RACKETEERING

Synopsis: AUSA, SDNY, declined prosecution.

-C-

b7C

NY 92-1160

DETAILS:

On January 12, 1959, Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, advised he declined prosecution in this case since the requested investigation disclosed no violations of the Federal Anti-Racketeering statutes nor of the Labor Management Relations Act.

-C-

-2-

92-3405-NR 9/12/63

CHANGED TO

92-2811-NR

FEB 26 1968

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e

FILE DESCRIPTION
BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 87-106816

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/5/69	INVESTIGATIVE PERIOD 6/5 - 7/31/69
TITLE OF CASE CARLO GAMBINO		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
[REDACTED]		CHARACTER OF CASE THP-CONSPIRACY	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP7MAC/60

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DELETED COPY SENT BY LETTER PER FOIA REQUEST

ACCOMPLISHMENTS CLAIMED					RECOVERIES	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER 6 MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS			

APPROVED *James J. Hanley*
SPECIAL AGENT IN CHARGE

COPIES MADE:
 4-Bureau
 1-Task Force, Boston, Mass.
 3-Newark
 3-New York
 4-Boston (87-12770)

DO NOT WRITE IN SPACES BELOW

N 87-106816

NOTES
REC-11

AUG 15 1969

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

59 SEP 30 1969

51

Re: [REDACTED]

1-1-56

NEW YORK AND NEW YORK

[REDACTED]

IDENTIFICATION

The Newark and New York Offices have been requested
by airtel to conduct all pertinent investigation [REDACTED]

CAMPBELL has been identified as an I-62 figure in the
New York Division. [REDACTED]

67C

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MS 87-22770

ADMINISTRATIVE CONTROLS

[REDACTED]

Additional copies are being furnished to the
London, Havana, and New York, inasmuch as Subjects
CARTER [REDACTED] and known LOI members and
[REDACTED]

b7C

b7D

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: Departmental Attorney WALTER T. BARNES, Boston, Mass.

Report of: [REDACTED] (A)
Date: 6/5/59

Office: Boston, Massachusetts

Field Office File #: 67-12770
CARLO CALABRO

Bureau File #:

Title:

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis:

[REDACTED]

67C
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- P -

DETAILS:

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87-106816-1 pages 2 thru 13 and 15 thru 26

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IL 87 127...

... was discussed on June 9, 1969, July 22 and 23, 1969, with United States Department of Justice Attorneys WALTER T. BARTON and EDWARD F. HARRINGTON, JR., assigned to Imperial East Force, Boston, Massachusetts. BARTON and HARRINGTON indicated prosecution in this matter would be handled by their office.

14

56

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/17/69	INVESTIGATIVE PERIOD 8/5 - 9/11/69
TITLE OF CASE CARLO CAMBINO; ET AL		REPORT MADE BY [REDACTED] b7C	TYPE OF POLICE
		CHARACTER OF CASE ITSP-CONSPIRACY	

REFERENCE: Report of SA [REDACTED] dated 8/5/69,
at Boston.

New York teletype to Boston, dated 9/8/69. (10)

Boston teletype to New York, dated 9/8/69. "

New York airtels to Boston, 8/26/69; 8/15/69;
and 8/13/69, respectively. (10)

Newark airtel to Boston dated 8/4/69. (10)

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PER FOIA REQUEST

- P -

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DATE 12/11/81 BY SP7 MAC/60

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

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④-Bureau (87-106816)
1-Departmental Attorney
WALTER T. BARNES, Boston, Mass.
1-Newark (92-3439) (Info)
1-New York (87-56484) (Info)
2-Boston (87-12770)

77-106816-2 REC-66

SEP 10 1969

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section Room 3324	
By			

Notations

STAT SECT.

70 OCT 3 - 1969

COVER PAGE

BS 87-12770

LEADS

BOSTON

for WILLIAM M. RASCHKE, WILL FOLLOW WITH REVIEW
with Task Force Attorney EDWARD F. WATSON.

NEWARK AND NEW YORK: (HISORNTON)

Information received on being followed Newark and
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11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 on May 18, 1969, GAMBLING 1, interviewed and made statement.
15 "I am always around, I never go any place".
16
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]

21 All leads in this case have been set out via
22 teletype and/or airtel.
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24 [REDACTED]
25 [REDACTED]
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Boston, Mass.
(Attn: Task Force Attorney EDWARD F. HARRINGTON)

Report of [REDACTED]
Date: 9/17/69

Office: Boston, Massachusetts

Field Office File #: 87-12770

Bureau File #: 87-106816

Title: CARLO GAMBINO;
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: [REDACTED]

- P -

DETAILS:

67C,D

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DATE 12/1/81 BY SP7MAC/BA

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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87-106816 - 2 pages 2 thru 10, 12 thru 19

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/20/69	INVESTIGATIVE PERIOD 9/18 - 10/15/69
TITLE OF CASE CARLO GAMBINO; ET AL		REPORT MADE BY [REDACTED]	TYPED BY po'b
		CHARACTER OF CASE ITSP-CONSPIRACY	

REFERENCE: Report of SA **[REDACTED]** dated 9/17/69,
at Boston.

WFO teletype to Boston dated 10/1/69. (IO)

Boston teletype to New York dated 10/7/69.

New York teletype to Boston dated 10/3/69.

**67C
67D**

LEADS

NEW YORK

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/1/81 BY SP7 mnd/bcc

AT NEW YORK, NEW YORK. Will report results of
investigation requested re **[REDACTED]**
ACCOMPLISHMENTS CLAIMED

CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT- TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>James J. Handly</i> COPIES MADE: 4-Bureau (87-106816) 1-Departmental Attorney WALTER T. BARNES, Boston, Mass. 2-New York (87-56484) 2-Boston (87-12770)	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW 87-106816-3 22 OCT 22 1969 REC-23 EX-102
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Dissemination Record of Attached Report				Notations [REDACTED] STAY/SECU
Agency				
Request Recd.		CC/AAG. Criminal Division		
Date Fwd.		Organized Crime & Racketeering Section		
How Fwd.		Room <u>2574</u>		

By **70 NOV 13 1969**

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BS 87-227

[REDACTED]

DO NOT

AT BOSTON, MASSACHUSETTS. Will follow this letter
with Spec. Ex. 8.

67D

BS
COVER PAGE

64

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Boston, Mass.

Report of: SA [REDACTED]
Date: 10/20/69

Office: Boston, Massachusetts

Field Office File #: 87-12770

Bureau File #: 87-106816

Title: CARLO GAMBINO;
ET AL

67C.D

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsi

[REDACTED]

- P -

DETAILS:

AT BOSTON, MASSACHUSETTS

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DATE 12/11/81 BY SP7MJK/BL

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87-106816-3 pages 2 thru 6

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/21/69	INVESTIGATIVE PERIOD 10/15 - 11/10/69
TITLE OF CASE CARLO GAMBINO; ET AL		REPORT MADE BY SA [REDACTED] (A)	TYPED BY po'b
		CHARACTER OF CASE ITSP-CONSPIRACY	

REFERENCE: Report of SA(A) [REDACTED] dated 10/20/69,
at Boston.

- P -

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will report results of
investigation requested re [REDACTED]

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HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP1 MAC/BC

b7C.D

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>James J. Healey</i> COPIES MADE: 4-Bureau (87-106916) 1-Departmental Attorney WALTER T. BARNES, Task Force, Boston, Mass. 2-New York (87-56484) 2-Boston (87-12770)							SPECIAL AGENT IN CHARGE	
							DO NOT WRITE IN SPACES BELOW	
							77-106916-4 10 NOV 26 1969 REC-51 ST-105	
Dissemination Record of Attached Report							Notations	
Agency	J.C. N.Y.C. Criminal Division						[REDACTED]	
Request Recd.	[REDACTED]							
Date Fwd.	Section Room 2744							
How Fwd.	71							
By	71							

67

BS 97-1277

BOSLON

AT BOSTON, MASSACHUSETTS. Will follow this
matter with Task Force.

ADMINISTRATIVE

Extra copies of instant report being provided
Bureau in view of La Cosa Nostra connections of subject
and fact extra copies of previous reports also provided
Bureau.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Task Force,
Boston, Mass.

Report of: SA(A) [REDACTED]
Date: 11/21/69

Office: Boston, Massachusetts

Field Office File #: 87-12770

Bureau File #: 87-106816

Title: CARLO GAMBINO;
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: Task Force Attorney, Boston, Mass., is studying
this case re question of venue. SUBJECTS SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT BOSTON, MASSACHUSETTS

On November 10, 1969, WILLIAM KENNEY, Special
Assistant, United States Department of Justice, Task Force,
Boston, Massachusetts, advised that he is studying this case

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HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP7 MAC/bcl

BS 67-1277

with particular reference to the question of venue, also reviewing possible applicable Federal statutes.

Mr. HILL said once a determination has been made as to venue he anticipated the initiation of prosecutive action.

Routing Slip
FD-4 (Rev. 4-28-67)

Date 2/12/70

To:

☐ Director FBI

FILE 87-106816

Attn:

☐ SAC

Title CARLO GAMBINO

☐ ASAC

aka FTR

☐ Supv.

ITSP - CWS

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

Re BUSA. 2/12/70. A 2 line 3 word 1

should be ~~SELECTED~~ SELECTED

SAC James L. HANLEY

Office Bureau

See reverse side

F B I

Date: 2/3/70

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO : DIRECTOR, FBI (87-106816)

FROM: SAC, BOSTON (87-12770)(P)

CARLO GAMBINO, aka;
ET AL
ITSP-CONSPIRACYALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/81 BY SP8/DK/Rerep, SA [REDACTED] dated 11/21/69, at
Boston.WALTER T. BARNES, in charge of Departmental
Task Force, Boston, Mass., advised instant case to be
presented FGJ, USDC, Brooklyn, N. Y., 2/9/70;
[REDACTED]

UACB, Agents will appear.

2-Bureau
1-New York (87-56484)
2-Boston[REDACTED] po'b
(5)

679D

REC-82

EX-109

87-106816-5

17 FEB 6 1970

56 FEB 1970

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

72

F B I

Date: 2/12/70

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: DIRECTOR, FBI (87-106816)
 FROM: SAC, BOSTON (87-12770)(P)
 SUBJECT: CARLO GAMBINO, aka
 ET AL
 ITSP - CONSPIRACY

Re New York teletype dated 2/5/70.

Facts this case presented to Federal Grand Jury, Southern District of New York, New York, New York, 2/10/70.

WALTER BARNES, Attorney in Charge of Departmental Task Force, Boston, advised 2/11/70, that no return will be made this matter until

(2) Bureau
 1- New York (87-56484)
 2- Boston
 mtg
 (5)

67C

REG-73

87-106816-6

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP7MM/SLC

25 FEB 14 1970

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

73

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74

February 27, 1937
SPECIAL INVESTIGATIVE DIVISION

Federal Grand Jury, Southern District of New York, currently considering evidence expected to result in indictment of Carlo Gambino and four other hoodlums on charges of interstate transportation of stolen property (ITSP) in connection with a 1934-35 conspiracy to rob New York City. St. Vincent & Company New York City. Conspirators expected to realize \$6,000,000 or more. Disposal of money was to have been handled by Gambino.

Among the persons to be indicted are

Arrest of Gambino will be made on basis of Commissioner's complaint and warrant. Indictment will be returned after which

67C,D,E

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

100-1070

me TELETYPE

NR018 NY PLAIN

6:50 PM URGENT 2-26-70 RDS

TO DIRECTOR 87-106816

FROM NEW YORK 87-56484 4P

also known as
CHANGED CARLO GAMBINO, AKA

Interstate Transportation of Stolen Property
ITSP

CONSPIRACY.

END PAGE ONE

REC-19
MCI *pmh*

87-106816-8
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Bo
54 MAR 6 1970

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76

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87-106816-8 page 2

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DANIEL HOLLMAN CHIEF JOINT STRIKE FORCE, DISTRICT ATTORNEY
OF NEW YORK ADVISED COMPLAINT WILL BE FILED AND WARRANT ISSUED.

END PAGE THREE

67C.D

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16 PAGE FOUR
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18 UPON TRAVEL BY GAMBINO TO MANHATTAN WHICH IS JURISDICTION OF
19
20 SOUTHERN DISTRICT OF NEW YORK. GAMBINO WILL BE CHARGED WITH
21
22 VIOLATION OF SECTION THREE SEVEN ONE VIOLATION FEDERAL
23
24 THREE SUB B TITLE EIGHTEEN US CODE.
25

26 UPON APPREHENSION OF GAMBINO INDICEMENT OF ALL SUBJECTS.
27
28 WILL BE IMMEDIATELY FORTHCOMING FOR ALL SUBJECTS.
29

30 NEW YORK AFFORDING APPROPRIATE FISHING
31
32 OVERPAGE TO GAMBINO.
33

34 BUREAU WILL BE IMMEDIATELY ADVISED OF ALL
35
36 PERTINENT DEVELOPMENTS.
37

38 AIR MAIL COPIES FURNISHED BOSTON AND NEWARK.
39

40 ARMED AND DANGEROUS.
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42 END
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44 CW
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46 FBI WASH DC CLR
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The Attorney General

Director, FBI

March 24, 1970

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - [REDACTED]
1 - [REDACTED]

CARLO GAMBINO
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Carlo Gambino, the most powerful racketeer in this country due to his dominant position on La Cosa Nostra's 9-man Commission, was arrested in New York yesterday by our Agents. He was charged with conspiring with others to violate the Interstate Transportation of Stolen Property Statute.

The conspiracy for which Gambino is being charged involved plans to rob the crew of an armored car in New York City from which the conspirators hoped to realize more than \$5,000,000.

Following his arrest, Gambino was arraigned before a United States Commissioner in the Southern District of New York and released on bond of \$75,000.

This case is being followed closely and you will be advised of all pertinent developments.

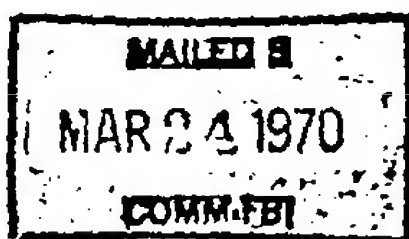
- 1 - The Deputy Attorney General
1 - Assistant Attorney General
Criminal Division

REC-58

EX-116

Ref 87-106816-

18 MAR 24 1970



Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAR 26 1970

ROOM ☐ TELETYPE UNIT ☐

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80

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 23 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. S. v. v.	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR030 NY PLAIN

7 30 PM URGENT 3-23-70 JJT

TO DIRECTOR 87-106816

NEWARK

FROM NEW YORK 87-56484

also known as

Interstate Transportation of Stolen Property

CARLO GAMBINO, AKA ET AL ITSP-CONSPIRACY.

RENYTELS TO BUREAU MARCH TWO THREE INSTANT.

CARLO GAMBINO REPUTED 'BOSS OF BOSSES' OF 'LA COSA NOSTRA'
WAS ARRESTED BY BUREAU AGENTS IN BROOKLYN NEW YORK, TODAY WITHOUT
INCIDENT, UPON WARRANT ISSUED BY U.S. COMMISSIONER, SDNY,
CHARGING SUBJECT WITH CONSPIRING TO VIOLATE SECTION
TWO ONE ONE THREE (B) TITLE EIGHTEEN U.S. CODE.

GAMBINO APPEARED BEFORE USC, SDNY AND BAIL WAS SET AT
SEVENTYFIVE THOUSAND DOLLARS, IN LIEU OF PAYMENT OF BOND GAMBINO
REMANDED TO THE CUSTODY OF US MARSHALL, SDNY. TO BE LODGED IN
FEDERAL HOUSE OF DETENTION NYC.

INDICTMENT FORTHCOMING. ALL SUBJECTS WITH ABOVE VIOLATIONS AND
BENCH WARRANTS TO BE ISSUED.

ARMED AND DANGEROUS.

END

REC-13

87-106816-10

14 MAR 25 1970

EX-116

56 APR 7 1970

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DATE 12/11/81 BY SP7MRE/...

81

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 24 1970

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	✓
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR027 NY PLAIN

441 PM URGENT 3-24-70 JLW

TO DIRECTOR 87-106816

NEWARK

FROM NEW YORK 87-56484 1P

CARLO GAMBINO AKA, ET AL, ITSP - CONSPIRACY

RE NEW YORK TEL MARCH TWENTYTHIRD LAST.

SPECIAL ATTORNEY DANIEL HOLLMAN, STRIKE FORCE,
SDNY, HAS SET APRIL SEVEN NEXT, AS TARGET DATE TO HAVE
INDICTMENT RETURNED AGAINST ALL SUBJECTS.

GAMBINO RELEASED MARCH

TWENTYTHIRD LAST, ON SEVENTY FIVE THOUSAND DOLLAR BAIL.

ARMED AND DANGEROUS.

END

WJM FBI WA

CC: MR. GALE

392
60 APR 3 1970

MR. DELOACH FOR THE DIRECTOR

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DATE 12/11/81 BY SP1MAC/GA

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 23 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR006 BS PLAINTEXT

9:50 PM PM NITEL 3-23-70 RWB

TO NEW YORK (87-56484)

FROM BOSTON (87-12770) (P)

CARLO GAMBINO, AKA ; ET AL, ITSP - CONSPIRACY.

RE NEW YORK LET MARCH THIRTEENTH LAST.

NEW YORK REQUESTED TO ADVISE PROSECUTIVE
STATUS INSTANT MATTER.

END.....

67C

REC-29

87-104816-13


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DATE 12/11/81 BY SP1 MAC/BL

51 APR 6 1970

2 MAR 26 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BOSTON	DATE MAR 25 1970	INVESTIGATIVE PERIOD 3/23/70 - 3/24/70
TITLE OF CASE CARLO GAMBINO, aka ET AL <i>CRUS PL - NK A te</i> <i>4.29-70</i>		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE ITSP - CONSPIRACY <i>5-13-70</i>	

REFERENCE

NY teletype to Director, 3/23/70.

- P -

LEADSBOSTON OFFICEBoston, Massachusetts

1. Will advise the NY Office of the status of all subjects in this case who are known to be in the Boston Office area.

2. Will furnish the NYO with all reports concerning this case.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	DO NOT WRITE IN SPACES BELOW
3 - Bureau (87-106816)	87-106816-14
(1 - 92-2811)	
1 - USA, SDNY	1 APR 2 1970
1 - Strike Force SDNY	
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3 - Boston (87-12770)	1537
(1 - Strike Force, Boston)	
3 - New York (87-56484)	
(1 - 92-657)	

Dissatisfied Rejected Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
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Organized		
Section, Room		

COVER PAGE

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7 NY 87-56484

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10 COPIES CONTINUED

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13 LEADS CONTINUED

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15 3. Will request the Bureau to designate NYO
16 Office of Origin in this matter.
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18 NEWARK OFFICE

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20 1. Will furnish NYO with all information available
21 concerning [REDACTED]
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23 2. Will make appropriate arrangements to apprehend
24 [REDACTED] when indictment is returned.
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- B* -
COVER PAGE

b7c

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of: [REDACTED]

Date: 3/25/70

Office:

NEW YORK, NEW YORK

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO, ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis: On 3/23/70, Special Attorney DANIEL P. HOLLMAN, Strike Force, SDNY, authorized prosecution of CARLO GAMBINO and on same date authorized complaint filed before USC EARLE N. BISHOPP, SDNY, charging GAMBINO with conspiracy to violate Section 2113 (b), Title 18, US Code. Warrant issued and GAMBINO arrested by Bureau Agents in Brooklyn, NY, on 3/23/70. GAMBINO appeared before USC BISHOPP same date, requested hearing, bail set at \$75,000.00, and, in lieu of payment of bond, GAMBINO was remanded to custody USM, SDNY. Subject later released on \$75,000.00 bond. Indictment scheduled to be returned against all subjects on 4/7/70.

- P -

DETAILS: On March 23, 1970, SA [REDACTED] presented the facts of this case to DANIEL P. HOLLMAN, Special Attorney in Charge, Joint Strike Force, United States Federal Building, Southern District of New York, Foley Square, New York, New York. On the same date Special Attorney HOLLMAN authorized prosecution of CARLO GAMBINO based on the facts presented to him and approved a complaint as follows:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/81 BY SP7MAC/bcl

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87

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Contents + document filed with U.S. Federal Court which is not subject to FOIA provisions

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87-106816-14 pages 2,3

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88

NY 87-56484

Federal Court document - not releasable under FOIPA provisions

On March 23, 1970, United States Commissioner EARLE N. BISHOPP issued a warrant of arrest of CARLO GAMBINO based upon the facts presented to him charging CARLO GAMBINO with conspiracy to violate Section 2113(B), Title 18, United States Code in that CARLO GAMBINO did conspire with other individuals to take and carry away, with intent to steal, money, of a value exceeding \$100.00 belonging to and in the care, custody, control and possession of a bank as defined in Section 2113(f) in violation of Section 371, United States Code.

FEDERAL BUREAU OF INVESTIGATION

3/24/70

At approximately 1:35PM CARLO GAMBINO was observed in [REDACTED] Brooklyn, New York.

At approximately 1:30PM GAMBINO was arrested by Special Agents [REDACTED] based upon a warrant issued by United States Commissioner EARLE N. BISHOPP, Southern District of New York.

CARLO GAMBINO was advised by Special Agent (SA) [REDACTED] of his rights as appearing on an Advice of Rights form. He declined to read or sign this form. The contents of the form were read to GAMBINO by SA [REDACTED]

CARLO GAMBINO advised he had perhaps only a few more months to live and therefore he had nothing to say.

CARLO GAMBINO had the following articles in his possession at the time of his arrest:

\$355.00 in cash.
14 \$50 United States Savings Bonds all in the name of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

1 \$50 United States Savings Bond, issued March 17, 1970 in the name of [REDACTED]

1 Bank deposit slip reflecting a deposit of \$730.00 in the Kings County Lafayette Trust Company.

The following description was obtained by observation and interview noting that GAMBINO would not furnish any information other than his name and address:

Name:	CARLO GAMBINO
Residence:	2230 Ocean Parkway, Brooklyn, New York
Height:	5 feet 7 inches
Weight:	150

3/23/70 Brooklyn, New York NY 67-56484
SAS [REDACTED]

BK/E

90

NY 87-56484

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Eyes:	Brown
Hair:	Greying
Build:	Medium
Complexion:	Olive

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13 NY 87-56484

March 25, 1970

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17 On March 23, 1970, CARLO GAMBINO appeared before United
18 States Commissioner EARLE N. BISHOPP. Subject requested a hear-
19 ing and Commissioner BISHOPP set the hearing date to March 26,
20 1970, at 2:00 p.m. Commissioner BISHOPP set bail at \$75,000.00
21 and, in lieu of payment of bond, GAMBINO was remanded to the
22 custody of the United States Marshal, Southern District of
23 New York. Shortly after being remanded, GAMBINO reappeared before
24 Commissioner BISHOPP and he was released on \$75,000.00 bail.
25
26

27
28 On March 24, 1970, Special Attorney HOLLMAN advised he has
29 scheduled to have an indictment returned against all of the
30 subjects of this case by April 7, 1970. He will request a post-
31 ponement of the Commissioner's hearing of March 26, 1970, to a
32 later date.
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)
(ATTENTION: FBI LABORATORY, MECHANICAL SECTION)

FROM : *7m/100* SAC, NEW YORK (87-56484) (P)

SUBJECT: CARLO GAMBINO, AKA, ET AL
ITSP - CONSPIRACY
(OO: BOSTON)

DATE: 3/26/70

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED
INSPECTED

cpb

36-41

4-2-70

*ack. Mech. Sect.
enlargements made
4-2-70
cpb*

Enclosed are three kodacolor negatives of CARLO GAMBINO, developed by the NYO.

The Laboratory is requested to furnish the NYO with 12 prints of each negative.

- 3 - Bureau
(1 - FBI Laboratory, Mechanical Section) (Encls. 3)
- 1 - New York

*3 ENCLOSURE. Put 2 Ret do
New York 4-2-70
cpb*

(4)

67C

87-106816-

NOT RECORDED
16 MAR 27 1970

ALL INFORMATION CONTAINED

DATE *12/11/81* BY *SP7 MAC/GCL*



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

101792

EXP. PROC.

SAC, New York (87-56484)

April 2, 1970

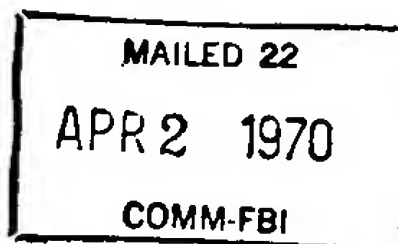
Director, FBI (87-106816) —

CARLO GAMBINO, AKA, ET AL
ITSP - CONSPIRACY
(OO: BOSTON)

Reference is made to your communication dated ^{att} 3/26/70 transmitting
☒ negative(s) ☐ film ☐ photograph(s) ☐ document(s) ☐
pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



67C

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

58 APR 2 1970

(4) TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/11/81 BY SP1191

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: March 25, 1970

FROM : J. H. Gale

SUBJECT: CARLO GAMBINO
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This memorandum is in response to Mr. Tolson's question concerning the Department of Justice Strike Force's part in this case. The function of the Strike Force was no more than the usual prosecutive action ordinarily handled by a U.S. Attorney, which is to authorize prosecution and follow it up with filing of complaint and subsequent presentation to a Federal Grand Jury. No investigation whatever was performed by anyone assigned to the Strike Force.

This case was investigated solely and exclusively by our Agents. [REDACTED]

thereafter investigation was conducted by our Agents in New York. After the development of the facts, the matter was presented to Daniel Hollman, Department Attorney in charge of the New York Strike Force in the Southern District of New York. He authorized prosecution. Evidence has been presented to the grand jury, but an indictment has not yet been returned. The arrest of Gambino on March 23, 1970, was made on the basis of a Commissioner's complaint and warrant.

ACTION:

For information.

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - [REDACTED]

[REDACTED] mfd
(6)

b7C,D

REC 8

5 APR 8 1970

60 APR 17 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/1/81 BY SP7 MRE/SC

11:31 AM
4/21/70
N

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 20 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

R027 NY PLAIN

NR027 NY PLAIN

1159PM URGENT 4-20-70 RPM

TO DIRECTOR (87-106816)

BOSTON

NEWARK

FROM NEW YORK (87-56484) 1P

CARLO GAMBINO AKA; ET AL, ITSP DASH CONSPIRACY

REFERENCE NEW YORK TELETYPE DATED MARCH TWENTY FOURTH
LAST.

SPECIAL ATTORNEY DANIEL P. HOLLMAN, STRIKE FORCE, SOUTHERN
DISTRICT OF NEW YORK, ADVISED TODAY INDICTMENT REGARDING
SUBJECTS IS ANTICIPATED TO BE RETURNED ON APRIL TWENTY THIRD NEXT,
HOWEVER, IF THIS DATE CANNOT BE MADE IT WILL BE RETURNED NO LATER
THAN APRIL TWENTY EIGHTH NEXT, WHICH IS TERMINATION DATE OF UNITED
STATES FEDERAL GRAND JURY.

REC 44

87-106816-16

END

1 APR 27 1970

RM FBI WASH DC

CLR

8 MAY 4 1970

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/1/81

BY SP4 MAC/GC

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. Gambino's ~~Your~~ name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BOSTON	DATE 5/5/70	INVESTIGATIVE PERIOD 3/24/70 - 5/5/70
TITLE OF CASE CARLO GAMBINO	REPORT MADE BY 		TYPED BY MCV
		CHARACTER OF CASE ITSP-CONSPIRACY	

5-13-70

REFERENCES.

New York teletype, dated 4/20/70.
New York teletype, dated 4/28/70.
Newark airtel to Bureau, dated 4/29/70.
Newark airtel to Boston, dated 4/29/70.

-P-

ENCLOSURES:

TO THE BUREAU:

DELETED COPY SENT
BY LETTER. [REDACTED]
PER F.O.I.A. REQUEST

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
		1-NK				0	PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
ENCLOSURE SEE COVER PAGE B 66 67C						DO NOT WRITE IN SPACES BELOW		
						87- 116816-18 REC-47		
						MAY 7 1970		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC. AG. 1. Criminal Division							
Date Fwd.	Organized Crime & Racketeering Section							
How Fwd.	Room							
By								

52 MAY 25 1970

U.S. GOVERNMENT PRINTING OFFICE : 1967 O-275-81
DATE 12/11/81 BY SP7 MAC/6

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-156216-18 pages B, C, 3 thru 13

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

- 1- Department Attorney JOHN R. BARTELS
- 1- Department Attorney WALTER T. BARNES, Boston
- 1- Department Attorney DANIEL P. HOLLMAN, SDNY

Report of:

Date:

May 5, 1970

Office: Newark, New Jersey

Field Office File #:

87-21391

Bureau File #:

87-106816

Title:

CARLO GAMBINO;

~~SYNOPSIS~~

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

~~SYNOPSIS~~

Synopsis:

[REDACTED]

AED

-P-

DETAILS:

By communication dated April 28, 1970, the New York Office, Federal Bureau of Investigation (FBI), advised as follows:

Special Attorney PATRICK T. BURKE, Strike Force, Southern District of New York (SDNY), advised April 28, 1970, Special Agent (SA) [REDACTED] of the New York Office that a one count

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP7MAC/601

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NY 37-21391

sealed indictment returned by a United States Federal Grand
Jury, SDNY, charging CARLO GAMBINO, [REDACTED]
[REDACTED] with
conspiracy to violate Title 18, United States Code, Section
2113 (d). Bench warrants issued April 28, 1970, for subjects
[REDACTED]

b7c

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☒ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-156216-19 incoming

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
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- ☒ Information pertained only to a third party. Gambino's name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-166816-evidence insert

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 28 1970

NR030 NY PLAIN

620PM URGENT 4-28-70 RPM

TO DIRECTOR (87-106816)

BOSTON

NEWARK

FROM NEW YORK (87-56484) 1P

TELETYPE

DELETED COPY SENT
BY LETTER
PER F.O.I.P. REQUEST

PER F.O.I.P.A. REQUEST

Mr. Tolson_____
Mr. DeLoach_____
Mr. Walters_____
Mr. Mohr_____
Mr. Bishop_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. Felt_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Walters_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

also known as ^{transportation of Stolen Property}
CARLO GAMBINO AKA; ET AL, ITSP DASH CONSPIRACY

REFERENCE NEW YORK TEL DATED APRIL TWENTIETH
LAST.

SPECIAL ATTORNEY PATRICK T. BURKE STRIKE FORCE,
SOUTHERN DISTRICT NEW YORK ADVISED TODAY A ONE COUNT SEALED
INDICTMENT RETURNED BY UNITED STATES FEDERAL GRAND JURY
SOUTHERN DISTRICT NEW YORK CHARGING CARLO GAMBINO,

WITH CONSPIRACY TO VIOLATE TITLE EIGHTEEN UNITED
STATES CODE SECTION TWO ONE ONE THREE PARENTHESES (B) END
PARENTHESES. BENCH WARRANTS ISSUED TO DAY FOR SUBJECTS

NEWARK AND BOSTON
CONDUCT INVESTIGATION TO LOCATE AND APPREHEND SUBJECTS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/11/81

BY SP7 MAC/GEL

MAY 5 1970

APR 30 1970

RECEIVED-CVE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/15/70	INVESTIGATIVE PERIOD 2/17 - 5/8/70
TITLE OF CASE CARNO GAMING: [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPE OF CASE ITSE - CONSPIRACY
		CHARACTER OF CASE ITSE - CONSPIRACY	

REFERENCE: Report of SA [REDACTED] dated 5/5/70, at Newark.

Report of SA [REDACTED] dated 3/25/70, at New York.

- P -

LEADS

BOSTON

[REDACTED]

2. Will request Bureau change CO to New York.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CON.	ADULT	JUG	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
4 - Bureau (87-106816)	
1 - Departmental Attorney WALTER T. BARNES Boston, Mass.	
2 - New York (87-50484)(1 - Dept. Atty. DANIEL P. HOLLMAN, SDNY)	
3 - Boston (2-87-12770)(1 [REDACTED])	

DO NOT WRITE IN SPACES BELOW

87-106816-21

CORRECTED FIRST PAGE

Jg

Dissemination		Record of Attached Report	
View			
Request Recd.			
File Trans.			
File Ret.			

Notations

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP4 MAC/60

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/15/70	INVESTIGATIVE PERIOD 2/17 - 5/8/70
TITLE OF CASE 0 on Ser. 14 3-25-70 CARLO GAMBINO;		REPORT MADE BY [REDACTED]	TYPE OF CASE [REDACTED]

ITSP-CONSPIRACY

5-20-70

REFERENCE: Report of SA [REDACTED] dated 5/5/70, - 18
at Newark.

Report of SA [REDACTED] dated 3/25/70, - 14
at New York.

- P -

LEADSBOSTON

1. [REDACTED]

2. Will request Bureau change CO to New York.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4-Bureau (87-106816)

1-Departmental Attorney WALTER T. BARNES,
Boston, Mass.3-New York (87-56404) (1-Dept. Atty.
DANIEL P. HOLLIHAN, SENY)

3-Boston (2-87-12770) (1-[REDACTED])

87-106816-21

10 MAY 18 1970

REC.

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

2. H. B. S.

5/21/70

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/4/81

BY SP7 MAC/BCA

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12 AT NEW YORK, NEW YORK. Will follow and
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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copies to: 1 - Department Attorney WALTER T. BARNES, Boston, Mass.
2 - Department Attorney DANIEL P. HOLLMAN, SDNY

Report of: SA [REDACTED]
Date: 5/15/79

Office: BOSTON, MASSACHUSETTS

Field Office File #: 87-12770

Bureau File #: 87-300915

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis:

[REDACTED]

- P -

DETAILS:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/11/81

SP1000/61

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

82-166816-21 pages 2 thru 10

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Boston, Mass.
1-Departmental Attorney DANIEL P. HOLMES, SDNY

Report of: SA [REDACTED]
Date: 5/15/70

Office: Boston, Massachusetts

Field Office File #: 87-12770

Bureau File #: 87-105816

Title: CARLO GAMBINO;
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: [REDACTED]

- P -

DETAILS:

67C,D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BOSTON	DATE 6/15/70	INVESTIGATIVE PERIOD 5/14/70 to 6/10/70
TITLE OF CASE CARLO GAMBINO aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY lap
		CHARACTER OF CASE ITSP - CONSPIRACY	

REFERENCES

Report of SA [REDACTED] at Boston, dated 5/15/70.

- P -

LEADS:NEW YORK

AT NEW YORK, NEW YORK. Will follow and report prosecutive action taken in this case.

DELETED COPY SENT
BY LETTER [REDACTED]
PER FOIPA REQUEST [REDACTED]

b7C

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (87-106816) (1 - 92-2811) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (87-56484) (1 - 92-657)						87-106816-32 REC-87 EX-110 30 JUN 17 1970		
COPIES CONTINUED - NEXT PAGE								
Dissemination Record of Attached Report						Notations		
Agency						SIX STAT. SECT. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/11/81 BY SP1 MAC/BCL		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

68 JUN 22 1970

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NY 87-10391

United States

1 - Boston (87-18770)
1 - Strike Force, Boston
1 - Newark (87-10391) (INFO)

CCVb: [illegible]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY
1 - Strike Force, Boston

Report of: [REDACTED] Office: New York, New York
Date: 6/15/70

Field Office File #: 87-56484 Bureau File #: 87-106816

Title: CARLO GAMBINO;
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis: On 4/28/70, indictment was returned against captioned subjects in United States District Court, SDNY, charging subjects with a violation of Section 2113(b), Title 18, US Code. On May 14, 1970, CARLO GAMBINO [REDACTED] appeared in USDC, SDNY, and each entered a plea of not guilty to indictment. GAMBINO continued on \$75,000 bond and [REDACTED]

- P -

DETAILS:

On June 10, 1970, PATRICK BURKE, Special Attorney, Joint Strike Force, Southern District of New York, advised an indictment was returned on April 28, 1970, by the United States Federal Grand Jury, charging the subjects in this case as follows:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP7MAC/bcl

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):



For your information: (b)(3) cited in conjunction with Rule (6)(e), Federal Rules of Criminal Procedure



The following number is to be used for reference regarding these pages:

87-154216-22 pages 2, 3, 4, 5

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NY 87-501-4

On May 14, 1970, CAROL MARINO and [REDACTED]
appeared in United States District Court, Southern District
of New York, and each entered pleas of not guilty to the
indictment. MARINO was continued on \$75,000 bond and
[REDACTED]

b7C

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

FROM : SAC, BOSTON (87-12770) (P)

SUBJECT: CARLO GAMBINO:

DATE: 6/23/70

ET AL
ITSP - CONSPIRACY
(OO - BOSTON)

DELETED COPY SENT
BY LETTER
PER F.O.I.P.A.

Re Boston letter dated 6/2/70.

Instant case has as defendants those set forth in captioned title as well as [REDACTED] Process is outstanding, USDC, Southern District of New York. GAMBINO [REDACTED] have both been arrested and arraigned [REDACTED]

Bureau designates New York as office of origin. Copies transmitted to offices indicated. Bureau office of origin furnish all information to new office of origin.

New York in possession of all pertinent reports this case.

Since process outstanding New York Division and no investigation remains, Boston Division requests OO captioned case be changed to New York Office [REDACTED]

ARMED AND DANGEROUS.

- 4 - Bureau
(2 - 87-106816)
(1 - BS 87-12770)
(1 - NY 87-56484)
1 - New York (87-56484)
2 - Boston (1 - 87-12770)

REC-12 JUN 25 1970

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RES/ras

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-106216-24 incoming

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Gambino's name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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_____ Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

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6/14

Assistant Attorney General
Criminal Division

July 1, 1970

Director, FBI

1 - Mr. DeLoach

1 - Mr. Rosen

1

1

1

1 - Mr. Gale

CARLO GAMBINO
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY - CONSPIRACY

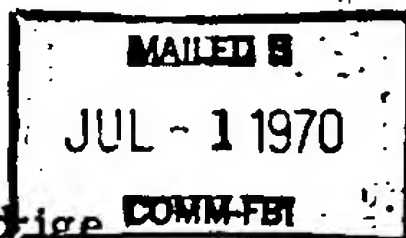
Reference is made to your inquiry yesterday in the office
of the Deputy Attorney General as to whether [REDACTED]

[REDACTED] was the same individual
who was involved in a robbery of a Brinks truck in New York City.

[REDACTED] You may have reference to the involvement of Carlo
Gambino, who is alleged to be the most powerful racketeer in the United
States. Gambino was arrested in New York City on March 23, 1970, by
Special Agents of the FBI on charges of conspiring with others to violate
the Interstate Transportation of Stolen Property Statute.

Following his arrest Gambino was arraigned before a United
States Commissioner in the Southern District of New York and was
subsequently released on \$75,000 bond. Gambino and four other men
were indicted by a Federal Grand Jury in New York City on April 28, 1970,
in connection with the aforementioned charges. Trial date has not been
set.

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Rosen _____
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Holmes _____
Gandy _____



REC-20

87-106816-25

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MAIL ROOM ☐ TELETYPE UNIT ☐

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Information pertained only to a third party. ^{Gambino's} ~~Your~~ name is listed in the title only.
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☐ For your information: _____

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121

7/16/70

GENERAL INVESTIGATIVE DIVISION

Carlo Gambino, Brooklyn La Cosa Nostra boss, indicted with four others, 4/29/70, Federal Grand Jury, New York, for planning to hijack armored car carrying \$3,000,000 to \$6,000,000.

[REDACTED]

[REDACTED] mcw

[REDACTED] ✓ [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 1/12/82 BY SP7 MAC/GCU

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6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) (b)(7)(C) (b)(7)(D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
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FBI

Date: 7/21/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (87-106816)
FROM : SAC, NEW YORK (87-56484) (P)
SUBJECT : CARLO GAMBINO, aka;
ETAL
ITSP - CONSPIRACY
(OO: NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 12/14/81 BY SP2 MAC/bee

Re New York teletype to Bureau, dated 7/15/70.

④ - Bureau (87-106816) REC-29

(1 - [REDACTED])
(1 - 92-2811)

1 - Newark (87-21391), (Info.)

1 - New York [REDACTED]

1 - New York (92-657)

2 - New York (87-56484)

SM:RM

(40)

Approved: [Signature]

Special Agent in Charge

Sent _____

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Per _____

56 AUG 5 1970 37

5 JUL 22 1970

b7C, D

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FEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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For your information: _____



The following number is to be used for reference regarding these pages:

87-106816-30 pages 2,3

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FBI

Date: 7/29/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (87-106816)
 FROM: SAC, NEW YORK (87-56484) (P)
 SUBJECT: CARLO GAMBINO aka;
 ET AL
 ITSP - CONSPIRACY
 (OO:NY)

ReNYairtel to Bu, 7/21/70, and NYairtel to BS,
 7/17/70.

(5) - Bureau

- (1 - [redacted])
- (1 - [redacted])
- (1 - 92-2811*) C. GAMBINO
- 2 - Boston (87-12770)
- 1 - Newark (87-21391) (Info)
- 1 - New Haven (Info)
- 6 - New York

- (1 - [redacted])
- (1 - [redacted])
- (1 - 92-6571)
- (1 - [redacted])

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AUG 7 1970

Approved: *JFM*

Special Agent in Charge

Sent _____ M Per _____

AUG 4 1970

EX-110

JUL 31 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

87-106816-31 pages 2 through 5

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

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5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☒ The following number is to be used for reference regarding these pages:

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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan

DATE: October 2, 1970

FROM : A. Rosen

SUBJECT

AND OTHERS;
BANK ROBBERY CASES
NEW YORK OFFICE

- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Beale
- 1 - Mr. Bishop
- 1 - Mr. Gale

Tolson _____
Sullivan _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

Gambino is currently awaiting Federal prosecution for his part in planning the hijacking of an armored car.

Intensive investigation is being conducted by our New York Office to determine if Gambino is involved in these bank robberies and to fully develop such facts in an effort to prosecute him for violation of the Federal Bank Robbery Statute.

ACTION: A letter is being directed to the Attorney General advising him of the above arrests.

mcw
(8)

67CD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/90 BY SP7 MLC/...

DATE 12/14/90 BY SP7 MLC/...

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67-103

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